

**SCOTTSDALE AIRPORT ADVISORY COMMISSION
MEETING NOTICE AND **MARKED**
AGENDA**



**Wednesday, February 13, 2013
6:00 p.m.
Scottsdale Airport Terminal Lobby
15000 N. Airport Drive, Scottsdale, AZ**



AIRPORT ADVISORY COMMISSION

Michael Goode, Chair
William Bergdoll, Vice Chair
Ken Casey
William Schuckert

Gunnar Buzzard
Bob Hobbi
Steve Ziomek

Call to Order – 6:01 PM

Roll Call – ALL PRESENT (COMMISSIONERS BERGDOLL AND HOBBI TELEPHONICALLY)


Pledge of Allegiance

Aviation Director's Report - MR. READ PROVIDED AN UPDATE TO THE COMMISSION REGARDING AVIATION DAY 2013. HE DISCUSSED THE FACT THAT THE ARIZONA AIRPORT'S ASSOCIATION HOSTED THE ANNUAL EVENT AT THE STATE CAPITAL ON TUESDAY, JANUARY 15TH. HE DESCRIBED THE HISTORY AND PURPOSE OF THE EVENT AND THIS YEAR'S ATTENDANCE LEVELS.

Approval of Minutes – OK – 7/0
Regular Meeting: January 9, 2013

Public Comment - NONE

Citizens may address the members of the Airport Advisory Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Airport Advisory Commission from discussing or taking action on an item that is not on the prepared agenda.

 Persons with a disability may request a reasonable accommodation by contacting Theresa Smith at Airport Administration (480-312-2321). Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY Users, the Arizona Relay Service (1-800-367-8939) may contact the Aviation Department (480-312-2321).

REGULAR AGENDA

ITEMS 1-7

How the Regular Agenda Works: The Commission takes a separate action on each item on the Regular Agenda. If you wish to address the Commission regarding any or all of the items on the Regular Agenda, please complete a Comment Card for each topic you wish to address and submit it to Aviation Staff. Speakers will be given three minutes to speak per item. Additional time may be granted to speakers representing two or more persons. Cards for designated speakers and the persons they represent must be submitted together. **Comment cards must be submitted before public testimony has begun on any Regular Agenda or Public Hearing item.**

1. Discussion and Possible Action to Adopt Resolution 9302 authorizing an amendment of the airport engineering services contract No. 2012-131-COS-A1 with Stantec Consulting, Inc.
Staff contact: Chris Read, Airport Operations Manager, 312-2674, cread@scottsdaleaz.gov
MOTION TO ADOPT RESOLUTION 9302 AUTHORIZING AN AMENDMENT OF THE AIRPORT ENGINEERING SERVICES CONTRACT NO. 2012-131-COS-A1 WITH STANTEC CONSULTING SERVICES, INC. – OK – 7/0
2. Discussion and Input Regarding Monthly Operations Reports for January 2013
Staff contact: Chris Read, Airport Operations Manager, 312-2674, cread@scottsdaleaz.gov
3. Discussion and Input Regarding Monthly Financial Reports for December 2012
Staff contact: Shannon Johnson, Management Analyst, 312-8475, shjohnson@scottsdaleaz.gov
4. Discussion and Input Regarding Marketing, Community and Pilot Outreach Programs
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 312-8482, sferrara@scottsdaleaz.gov
5. Discussion and Input Regarding Airport and Airpark Aeronautical Business Permit Additions, Cancellations or Revocations
Staff contact: Shannon Johnson, Management Analyst, 312-8475, shjohnson@scottsdaleaz.gov
6. Discussion and Input Regarding Status of Aviation Items to City Council
Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, gmascaro@scottsdaleaz.gov
7. Discussion and Possible Action to Modify the Airport Advisory Commission Meeting Schedule and Commission Item Calendar
Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, gmascaro@scottsdaleaz.gov
NO ACTION

Future Agenda Items

Discussion and possible action regarding Commissioner requested future agenda items
MOTION TO ADD AIR FAIR UPDATE AND U.S. CUSTOMS EXTENDED SERVICE UPDATE TO THE NEXT AGENDA – OK – 7/0

Adjournment - 6:53 PM